

U.S. District Court
Southern District of New York (Foley Square)
CIVIL DOCKET FOR CASE #: 1:19-cv-00405-AJN

Osen LLC v. Office of Foreign Assets Control of the U.S.
 Department of Treasury
 Assigned to: Judge Alison J. Nathan
 Cause: 05:552 Freedom of Information Act

Date Filed: 01/15/2019
 Jury Demand: None
 Nature of Suit: 895 Freedom of
 Information Act
 Jurisdiction: U.S. Government Defendant

Plaintiff

Osen LLC

represented by **William Adam Friedman**
 Osen LLP
 Two University Plaza, Suite 400
 Hackensack, NJ 07601
 (201)-265-6400
 Fax: (201)-265-0303
 Email: wfriedman@osenlaw.com
ATTORNEY TO BE NOTICED

Dina Gielchinsky
 Osen LLC (NYC)
 1441 Broadway, Suite 6022
 New York, NY 10018
 (212) 354-0111
 Email: dgielchinsky@osenlaw.com
ATTORNEY TO BE NOTICED

V.

Defendant

**Office of Foreign Assets Control of the
 U.S. Department of Treasury**

represented by **Charles Salim Jacob**
 United States Attorney's Office SDNY
 86 Chambers St.
 New York, NY 10007
 212-637-2725
 Fax: 212-637-2702
 Email: charles.jacob@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
01/15/2019	<u>1</u>	COMPLAINT against Office of Foreign Assets Control of the U.S. Department of Treasury. (Filing Fee \$ 400.00, Receipt Number ANYSDC-16191590) Document filed by Osen LLC. (Attachments: # <u>1</u> Exhibit A/Sanabil Designation, # <u>2</u> Exhibit B/Al-Salah Designation, # <u>3</u> Exhibit C/Waqfiya Designation, # <u>4</u> Exhibit D/FOIA Request, # <u>5</u> Exhibit E/9-25-18 Initial Response Letter, # <u>6</u> Exhibit F/10-5-18 Initial Response Letter)(Gielchinsky, Dina) (Entered: 01/15/2019)
01/15/2019	<u>2</u>	CIVIL COVER SHEET filed. (Gielchinsky, Dina) (Entered: 01/15/2019)
01/15/2019	<u>3</u>	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. No Corporate Parent. Document filed by Osen LLC.(Gielchinsky, Dina) (Entered: 01/15/2019)
01/15/2019	<u>4</u>	FILING ERROR – DEFICIENT PLEADING – SUMMONS REQUEST PDF ERROR – REQUEST FOR ISSUANCE OF SUMMONS as to Office of Foreign Assets Control U.S. Department of the Treasury, re: <u>1</u> Complaint,. Document filed by Osen LLC. (Gielchinsky, Dina) Modified on 1/16/2019 (jgo). (Entered: 01/15/2019)

01/16/2019		CASE OPENING INITIAL ASSIGNMENT NOTICE: The above-entitled action is assigned to Judge Alison J. Nathan. Please download and review the Individual Practices of the assigned District Judge, located at http://nysd.uscourts.gov/judges/District . Attorneys are responsible for providing courtesy copies to judges where their Individual Practices require such. Please download and review the ECF Rules and Instructions, located at http://nysd.uscourts.gov/ecf_filing.php . (jgo) (Entered: 01/16/2019)
01/16/2019		Magistrate Judge Kevin Nathaniel Fox is so designated. Pursuant to 28 U.S.C. Section 636(c) and Fed. R. Civ. P. 73(b)(1) parties are notified that they may consent to proceed before a United States Magistrate Judge. Parties who wish to consent may access the necessary form at the following link: http://nysd.uscourts.gov/forms.php . (jgo) (Entered: 01/16/2019)
01/16/2019		Case Designated ECF. (jgo) (Entered: 01/16/2019)
01/16/2019	<u>5</u>	NOTICE OF APPEARANCE by William Adam Friedman on behalf of Osen LLC. (Friedman, William) (Entered: 01/16/2019)
01/16/2019		***NOTICE TO ATTORNEY REGARDING DEFICIENT REQUEST FOR ISSUANCE OF SUMMONS. Notice to Attorney Dina Gielchinsky to RE-FILE Document No. 4 Request for Issuance of Summons. , The filing is deficient for the following reason(s): party name on 'as to' docket entry text does not exactly match initial pleading caption; party name on the PDF 'To' section does not exactly match initial pleading caption; second party name on the PDF 'To' section must include 'care of c/o or via';. Re-file the document using the event type Request for Issuance of Summons found under the event list Service of Process – select the correct filer/filers – and attach the correct summons form PDF. (jgo) (Entered: 01/16/2019)
01/16/2019	<u>6</u>	REQUEST FOR ISSUANCE OF SUMMONS as to OFFICE OF FOREIGN ASSETS CONTROL OF THE U.S. DEPARTMENT OF TREASURY, re: <u>1</u> Complaint,. Document filed by Osen LLC. (Gielchinsky, Dina) (Entered: 01/16/2019)
01/16/2019	<u>7</u>	NOTICE OF INITIAL PRETRIAL CONFERENCE: This case has been assigned to me for all purposes. It is hereby ORDERED that counsel for all parties appear for an initial pretrial conference with the Court on Friday, May 10, 2019 at 3:30pm in Courtroom 906 of the United States District Court for the Southern District of New York, Thurgood Marshall U.S. Courthouse at 40 Foley Square, New York, New York. Initial Conference set for 5/10/2019 at 03:30 PM in Courtroom 906, 40 Centre Street, New York, NY 10007 before Judge Alison J. Nathan. (Signed by Judge Alison J. Nathan on 1/16/2019) (kv) (Entered: 01/17/2019)
01/17/2019	<u>8</u>	ELECTRONIC SUMMONS ISSUED as to Office of Foreign Assets Control of the U.S. Department of Treasury. (dnh) (Entered: 01/17/2019)
02/08/2019	<u>9</u>	SUMMONS RETURNED EXECUTED (FOIA CASE). Office of Foreign Assets Control of the U.S. Department of Treasury served on 2/5/2019, answer due 3/7/2019. Service was accepted by Lisa Ahearn, Legal Clerk. Document filed by Osen LLC. (Gielchinsky, Dina) (Entered: 02/08/2019)
02/14/2019	<u>10</u>	NOTICE OF APPEARANCE by Charles Salim Jacob on behalf of Office of Foreign Assets Control of the U.S. Department of Treasury. (Jacob, Charles) (Entered: 02/14/2019)
03/07/2019	<u>11</u>	ANSWER to <u>1</u> Complaint,. Document filed by Office of Foreign Assets Control of the U.S. Department of Treasury.(Jacob, Charles) (Entered: 03/07/2019)
03/15/2019	<u>12</u>	ORDER: Due to the Court's calendar, the initial pretrial conference currently scheduled for Friday, May 10, 2019 at 3:30 p.m. is hereby rescheduled to Monday, May 13, 2019 at 3:30 p.m. Parties ordered to submit via ECF proposed case management plan and joint letter seven days before conference. (As further set forth in this Order.) Initial Conference set for 5/13/2019 at 03:30 PM before Judge Alison J. Nathan. (Signed by Judge Alison J. Nathan on 3/15/2019) (mro) (Entered: 03/15/2019)
05/06/2019	<u>13</u>	JOINT LETTER addressed to Judge Alison J. Nathan from Dina Gielchinsky and Charles Jacob dated May 6, 2019 re: scheduling proposal (submitted pursuant to the Court's March 15, 2019 Order, Dkt. No. 12).. Document filed by Osen

LLC.(Gielchinsky, Dina) (Entered: 05/06/2019)